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FM AMEMBASSY AMMAN
TO RUEHAD/AMEMBASSY ABU DHABI PRIORITY 1196
RUEHAS/AMEMBASSY ALGIERS PRIORITY 0199
RUEHEG/AMEMBASSY CAIRO PRIORITY 3503
RUEHDO/AMEMBASSY DOHA PRIORITY 0394
RUEHMK/AMEMBASSY MANAMA PRIORITY 0655
RUEHNK/AMEMBASSY NOUAKCHOTT PRIORITY 0025
RUEHRB/AMEMBASSY RABAT PRIORITY 0397
RUEHRH/AMEMBASSY RIYADH PRIORITY 1883
RUEHYN/AMEMBASSY SANAA PRIORITY 0634
RUEHTU/AMEMBASSY TUNIS PRIORITY 1012
RUEHJM/AMCONSUL JERUSALEM PRIORITY 4830
RUEHC/SECSTATE WASHDC PRIORITY 1715
INFO RUEHGB/AMEMBASSY BAGHDAD 5768
RUEHLB/AMEMBASSY BEIRUT 2781
RUEHKU/AMEMBASSY KUWAIT 0852
RUEHMS/AMEMBASSY MUSCAT 0537
RUEATRS/DEPT OF TREASURY WASHDC
RUEAHLC/DEPT OF HOMELAND SECURITY WASHDC

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STATE FOR NEA/ELA AND EEB
PLEASE PASS TO USAID CAIRO, ATTN: ALER GRUBBS
DHS FOR ICE/SHAUN LONERGAN

E.O. 12958: N/A

TAGS: EFIN ETRD KTFN SNAR XF

SUBJECT: REMINDER OF FEBRUARY 11 DEADLINE TO NOMINATE
PARTICIPANTS FOR MARCH BULK CASH SMUGGLING SEMINAR

REF: AMMAN 99

¶1. Embassy Amman would like to remind action addressees of the February 11 deadline for submitting the names of candidates for the Interdiction and Investigation of Bulk Cash Smuggling (BCS) seminar to be delivered in Amman, Jordan from March 10-13, 2008 (reftel). The seminar will be presented by the U.S. Treasury Office of Technical Assistance (OTA), U.S. Immigration and Customs Enforcement from the Department of Homeland Security (DHS-ICE), and U.S. Customs and Border Protection (CBP), and is being organized by Embassy Amman. This event is offered to customs, prosecutorial, and financial intelligence units of countries in the Middle East and North Africa to assist the countries in enhancing national mechanisms dedicated to anti-money laundering and countering the financing of terrorism (AML/CFT). The seminar will focus on bulk cash smuggling as it applies to AML/CFT efforts.

¶2. Per reftel, posts are encouraged to submit the names of participants by February 11. Identifying data should include: full name, DOB, position title, complete agency name and business address, national ID number, contact telephone numbers, and email address. The deadline for submission of travel information is March 2, 2008.

¶3. The Embassy Amman point of contact for the event is Joe Parker, Resident Enforcement Advisor, U.S. Treasury. He can be reached by e-mail at parkerje@state.gov, or by telephone at 962-6-590-6544 (embassy) or 962-79-582-3305 (mobile). Emails on the BCS seminar should be sent to both Mr. Parker and Treasury Administrative Assistant Ayman Alqasem, who can be reached at al-qasemaz@state.gov and 962-6-590-6191.

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